

APPROVED

October 21, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on October 15, 2003, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sergio
Paneque, Executive Office; Sherry Bond, Joe Chin, Jr.,
James Burris, Julie Hartley, Janet Rouse, Department of
Management and Budget

The Building Committee agenda was presented.

Following discussion, Mr. Fox moved that the agenda be recommended
to the State Administrative Board for approval with the withdrawal
of item 7. Supported by Mr. Keenan, the motion was unanimously
adopted.

Ms. MacDowell adjourned the meeting.